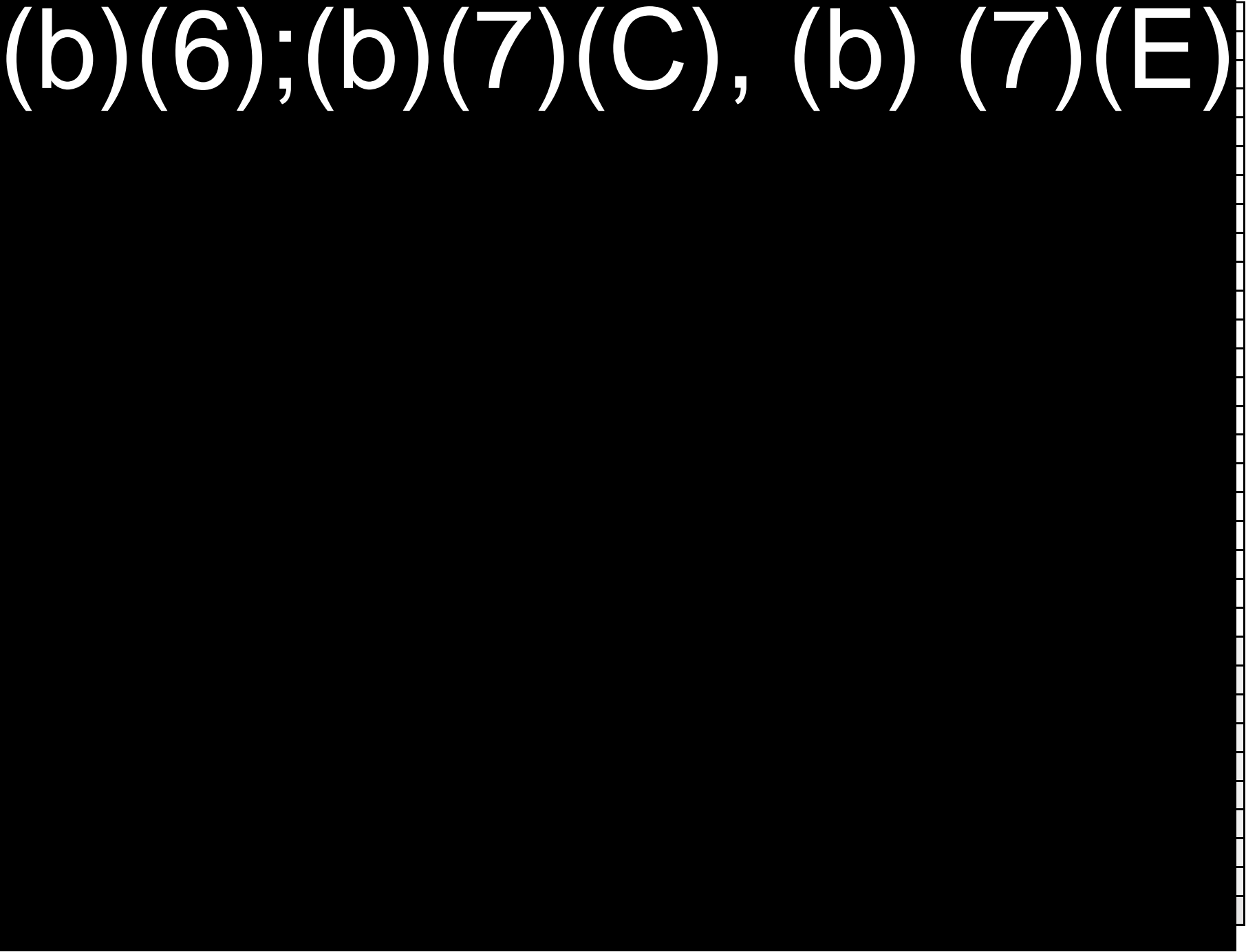


Subject	FINs	DOB	A#	Holding Cell	FMU #
(b)(6);(b)(7)(C), (b) (7)(E)					

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)

Notes	Hold	EVENT #	Agent
(b)(6);(b)(7)(C), (b) (7)(E)			

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



Subject	FINs	DOB	A#	Holding Cell	FMU #
(b)(6);(b)(7)(C), (b) (7)(E)					

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



	(b)(6);(b)(7)(C), (b) (7)(E)				

Notes	Hold	EVENT #	Agent	DNA Tested
(b)(6);(b)(7)(C), (b) (7)(E)				No
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested
				Tested

(b)(6);(b)(7)(C), (b) (7)(E)

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

No

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

Tested

(b)(6);(b)(7)(C), (b) (7)(E)

[illegible]

	(b)(6);(b)(7)(C), (b) (7)(E)				Tested
					Tested
					Tested
					Tested
					Tested
					Tested
					No

Retested	DNA Results / Related / Not Related Broke befor tested
	Broke befor testing
	Not Related
	Not Related
	Relateted
	Relateted
	Relateted
	Relateted
	Inconclusive
	Inconclusive
	Relateted
	Relateted
Retested	Inconclusive
	Relateted
	Relateted
	Not Related / Broke
	Relateted
	Relateted
	Broke
	Broke
	Relateted
	Relateted
	Relateted
Retested	Inconclusive
	Inconclusive
	Inconclusive
Retested	Relateted
	Relateted
	Relateted
Retested	Relateted
Retested	Relateted
Retested	Relateted

Retested	Inconclusive
	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
	Inconclusive
Retested	Relateted
	Broke
	Relateted
Retested	Inconclusive
Retested	Inconclusive
	Relateted
	Inconclusive
	Relateted
	Relateted
Retested	Inconclusive
	Relateted
	Broke befor testing
	relateted
	Relateted
	Relateted
Retested	Relateted
Retested	Relateted
	Relateted
	Relateted
Retested	Relateted
Retested	Relateted
Retested	Inconclusive
Retested	Inconclusive
	Related

	Relateted (father and son)
	Relateted
	Broke
Retested	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
	Relateted
Retested	Inconclusive
Retested	Inconclusive
	Relateted
Retested	Broke
	Relateted
Retested	Broke
	Relateted
	Relateted
	Relateted
	Relateted
Retested	Relateted
	Relateted
	Relateted
	Relateted
	Not Related
	Relateted
	Relateted
	Relateted
	Relateted
	Not Related / Broke to HIS

	Not Related / Broke to HIS
	Broke
	Relateted
	Relateted
	Relateted
	Relateted
	Broke

[illegible]

[illegible]

[illegible]

Acuaintence	Prosecution Pending 1325

Verified	Subject	FINs	Fake DOB	DOB	A#	Holding Cell
X	(b)(6);(b)(7)(C), (b) (7)(E)					
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						
X						

x
x
x
x
x
x
x

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)

FMU #	Notes	Hold	EVENT #	Agent
(b)(6);(b)(7)(C), (b) (7)(E)				

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)

(b)(6);(b)(7)(C), (b) (7)(E)

DNA Tested	Retested	DNA Results / Related / Not Related Broke befor tested
No		Broke
No		Broke
No		Broke
No		Broke
Tested	Retested	Broke
Tested	Retested	Broke
No		Broke befor testing
No		Broke befor testing
Tested		Inconclusive
Tested		Inconclusive
Tested	Retested	Inconclusive
Tested	Retested	Inconclusive
Tested	Retested	Inconclusive
Tested	Retested	Inconclusive
Tested		Inconclusive
Tested		Inconclusive
Tested	Retested	Inconclusive
Tested	Retested	Inconclusive
Tested		Inconclusive
Tested		Inconclusive
Tested	Retested	Inconclusive
Tested	Retested	Inconclusive
Tested	Retested	Inconclusive
Tested	Retested	Inconclusive
Tested		Not Related
No		Not related
Tested		Not related
No		Not related
Tested		Not Related
Tested		Not Related
Tested		not Related (Fake father)

Tested		not Related (real son)
Tested		Not Related / Broke Fake son)
Tested		Not Related / Broke to HIS
Tested		Not Related / Broke to HIS
Tested		Not related/ Broke (fake father) 1324
Tested		not related/ Broke (fake son)
Tested		Related
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested	Retested	Relateted
Tested		Relateted
Tested		Relateted
Tested	Retested	Relateted
Tested	Retested	Relateted
Tested	Retested	Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested	Retested	Relateted
Tested		Relateted

[illegible]

Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted
Tested		Relateted (father and son)

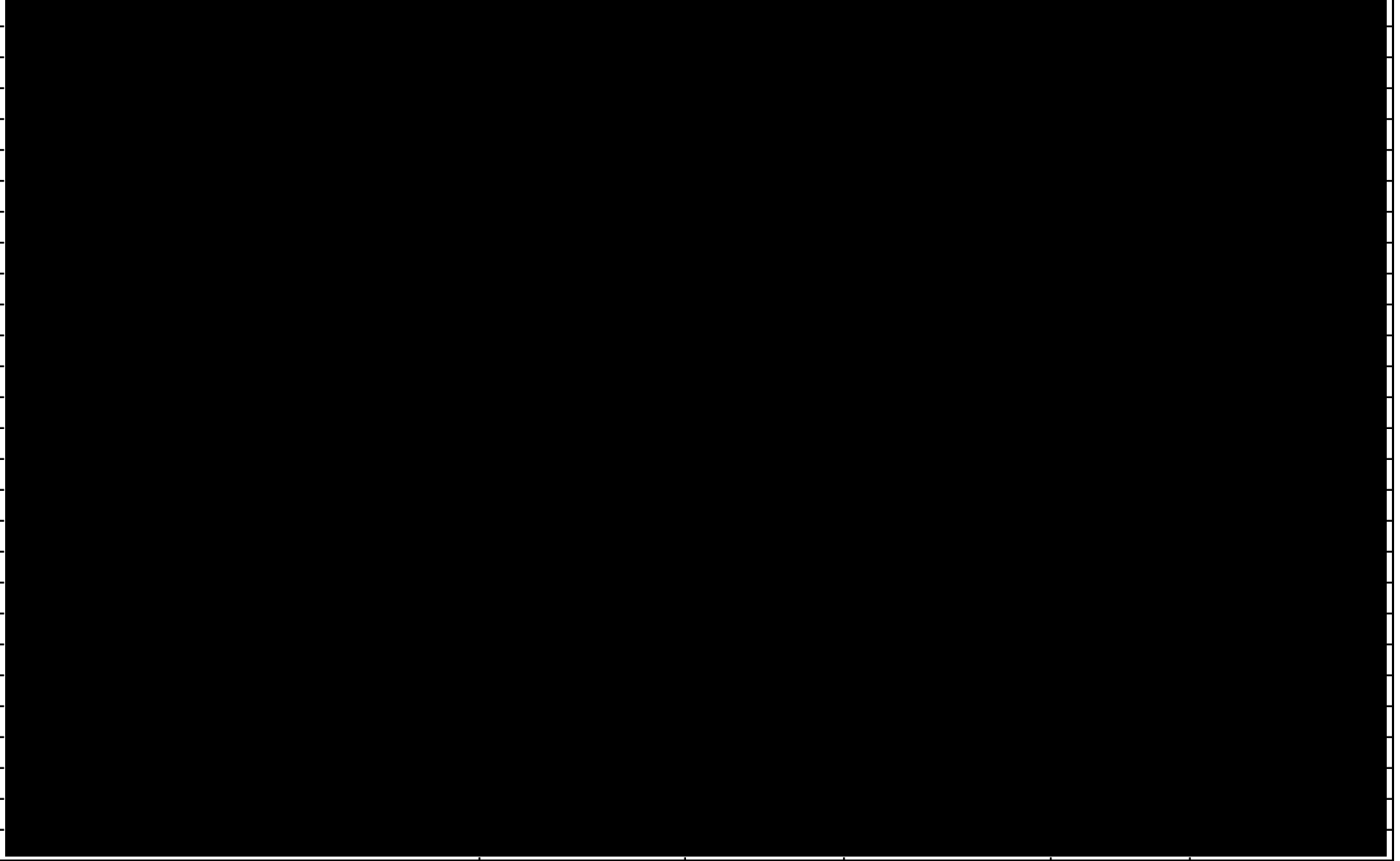
[illegible]

[illegible]

Broke to age 19	

Subject	FINs	DOB	A#	Holding Cell	FMU #
(b)(6);(b)(7)(C), (b) (7)(E)					

(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)



(b)(6);(b)(7)(C), (b) (7)(E)

[illegible]

(b)(6);(b)(7)(C), (b) (7)(E)

(b)(6);(b)(7)(C), (b) (7)(E)

	(b)(6);(b)(7)(C), (b) (7)(E)	

[illegible]

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, May 24, 2019 12:57 PM
To: RGV (b) (7)(E) ASID
Subject: DNA Testing Forms
Attachments: DNA Consent Form (English) 5-219.pdf; DNA Consent Form (Spanish) 5-2-19.pdf; Privacy Statement - Operation Double Helix (FINAL 05 02 2019).pdf; (b) (7)(E) Privacy Statement DNA MAO.docx; DNA Consent Form (English) 5-219.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good afternoon,

I wanted to pass along these forms just in case they could be useful to you guys for interviewing.

Thanks,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, May 10, 2019 9:41 AM
To: (b) (6), (b) (7)(C)
Subject: FW: 3rd Day Operation Double Helix Results at CPC Ursula (McAllen)

(b) (6), (b) (7)(C) this is what (b) (6), (b) (7)(C) had sent out last night. Respectfully, (b) (6),

(b) (6), (b) (7)(C)

HSI Harlingen

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Thursday, May 9, 2019 9:38 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: 3rd Day Operation Double Helix Results at CPC Ursula (McAllen)

Good evening,

Below are today's numbers for DNA analysis during Operation Double Helix at McAllen to date.

- A total of 101 individuals were processed. Out of this number, 93 individuals were DNA tested. All participants consented to testing.
- 48 were family units.
- A total of 6 family units comprised of 13 individuals, admitted to fraud PRIOR to being presented with DNA testing.
- 4 fraudulent family units were identified during DNA testing.
- A total of 29 family units were retested because of low DNA on the samples or a chip malfunction.

DETAIL OF RESULTS:

- 4 acceptances for violation of 8 USC1324 and it is anticipated that an additional 10 subjects will be charged with violations 8 USC 1325.

Breakdown by nationality:

- 2 family units were Guatemalan
- 38 family units were Honduran
- 3 family units were El Salvadoran

Total numbers for the operation:

- Approximately 224 individuals were DNA tested.
- Approximately 109 family units were tested.
- A total 54 units needed retesting and 29 were actually done.
- A total of 8 family units admitted to fraud before being tested.

Breakdown by nationality:

- A total of 54 family units from Honduras were encountered.
- A total of 12 family units from El Salvador were encountered.
- A total of 43 family units from Guatemala were encountered.

(b) (6), (b) (7)(C)

Sent with BlackBerry Work
(www.blackberry.com)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C), (b) (7)(E)



(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Monday, August 26, 2019 9:10 PM

To:

(b) (6), (b) (7)(C) RGV (b) (7)(E) ASID;

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

Subject:

RE: DNA RESULTS

Negative Results:

(b) (6), (b) (7)(C) is NOT the father of (b) (6), (b) (7)(C)

Positive Results:

(b) (6), (b) (7)(C) is the mother of (b) (6), (b) (7)(C)

All paperwork will be placed in the ASID office.

Please let me know if you have any questions.

Thank you,

(b) (6), (b) (7)(C)

Special Agent

Homeland Security Investigations

Department of Homeland Security

Omaha, Nebraska

Office (b) (6), (b) (7)(C)

Cell (b) (6), (b) (7)(C)

Fax (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



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(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, May 10, 2019 9:21 AM
To: RGV OPS SOSs; RGVOPCEN; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Cc: RGV (b) (7)(E) PAIC; (b) (6), (b) (7)(C)
Subject: Quad - Rapid DNA Pilot / RGV
Attachments: Rapid DNA Pilot in RGV.pdf

Good Morning,

Attached and below is a quad generated regarding yesterday's rapid DNA pilot.

I would like to commend the efforts of the CPC personnel and the RGV ASID team for coordinating the DNA collection.

Let me know if you have any questions.

*United States Border Patrol
Rio Grande Valley Sector (b) (7)(E)
HSI Rapid DNA Pilot*

ISSUE/BRIEFING TOPIC:

- On May 9, 2019, Homeland Security Investigations (HSI) and the ANDE Corporation conducted a one-day rapid DNA pilot at the Rio Grande Valley Sector's (RGV) Centralized Processing Center (CPC).

SUMMARY:

- As part of Immigration and Customs Enforcement's (ICE) HSI effort to assist the U.S. Border Patrol with the on-going identification of fraudulent Family Unit Aliens (FMJAs), a rapid DNA pilot was conducted in the RGV. Below are the test results:

- Total FMJAs selected for testing—**50**

Before testing, seven (7) adults who initially claimed FMJA status admitted to fraudulent claims.

- Total FMJAs Tested —**43**

Breakdown by head of household—Males 30 / Females 13

Test Results:

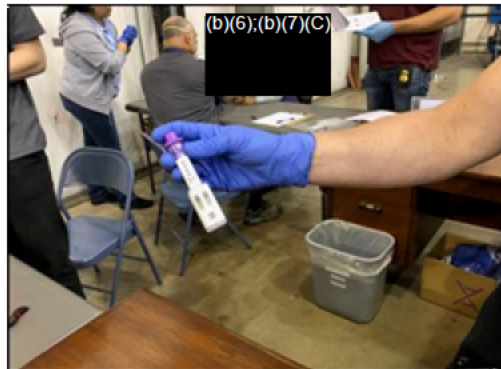
- Positive Familial Relationship—**30** FMJA groups
- Negative Familial Relationship—**5** FMJA groups
- Inconclusive Test Results—**8**

Note: The inconclusive results are a result of possible dehydration and/or sickness (flu like symptoms).

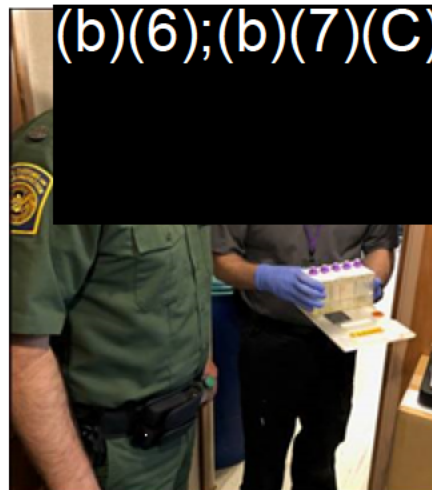
ANDE Corp. retested approximately 50% of the FMJAs due to initial inconclusive results. The ANDE representatives advised that they had never experienced such a high rate of inconclusive tests.

Out of the initial 50 FMJAs selected for the DNA collection, 24% (12 of 50) were found to be fraudulent groups (Seven (7) before testing and five (5) during testing), 60% (30 of 50) were determined to be family by DNA testing, 10% (5 of 50) were proven to be a fake family unit and 16% (8 of 50) of the tests were inconclusive.

ANDE Corp. conducting DNA collection



PAIC (b)(6);(b)(7)(C) receives a briefing on the DNA testing



(b) (6), (b) (7)(C)

Special Operations Supervisor — (b) (7)(E)

RGV Sector (b) (7)(E)

(O) (b) (6), (b) (7)(C)

(C) (b) (6), (b) (7)(C)

United States Border Patrol
Rio Grande Valley Sector (b) (7)(E)
HSI Rapid DNA Pilot

ISSUE/BRIEFING TOPIC:

- On May 9, 2019, Homeland Security Investigations (HSI) and the ANDE Corporation conducted a one-day rapid DNA pilot at the Rio Grande Valley Sector's (RGV) Centralized Processing Center (CPC).

SUMMARY:

- As part of Immigration and Customs Enforcement's (ICE) HSI effort to assist the U.S. Border Patrol with the on-going identification of fraudulent Family Unit Aliens (FMUAs), a rapid DNA pilot was conducted in the RGV. Below are the test results:
- Total FMUAs selected for testing—**50**

Before testing, seven (7) adults who initially claimed FMUA status admitted to fraudulent claims.

- Total FMUAs Tested —**43**

Breakdown by head of household—Males 30 / Females 13

Test Results:

- Positive Familial Relationship—**30** FMUA groups
- Negative Familial Relationship—**5** FMUA groups
- Inconclusive Test Results—**8**

Note: The inconclusive results are a result of possible dehydration and/or sickness (flu like symptoms).

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ANDE Corp. conducting DNA collection



PAIC (b)(6);(b)(7)(C) receives a briefing on the DNA testing

